2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068156

Entity Name: M.E.L.G., LLC

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3570 AVOCADO AVE. COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

3570 AVOCADO AVE. COCONUT GROVE, FL 33133

FEI Number: 20-1751869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUES, MARIA-AMELIA M 3570 AVOCADO AVE COCONUT GROVE, FL 33133 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 CAVACIOCCHI, ENRICO P

 Address:
 3570 AVOCADO AVE

 City-St-Zip:
 COCONUT GROVE, FL 33133

Title: MGR

Name: RODRIGUES, MARIA-AMELIA M Address: 3570 AVOCADO AVE City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR

 Name:
 BERMUDEZ, LAURA

 Address:
 3570 AVOCADO AVE

 City-St-Zip:
 COCONUT GROVE, FL 33133

Title: MGR

 Name:
 BERMUDEZ, GUSTAVO

 Address:
 3570 AVOCADO AVE

 City-St-Zip:
 COCONUT GROVE, FL 33133

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MARIA AMELIA RODRIGUES RA 02/08/2012